**GOVERNMENT OF ANDHRA PRADESH**
**HOME (GENERAL) DEPARTMENT**
**ABSTRACT**

Home Department-Attachment of movable properties in respect of Secured Investment Making Services India Pvt., Ltd (SIMS) and its Directors– under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999- Ad- Interim Orders – Issued.

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HOME (GENERAL-A2) DEPARTMENT

G.O.MS.No. 24 Dated: 08-03-2016

Read the following:

1) G.O.Ms.No. 193, Home ( Genl-B) Dept., dt: 23.08.2007.
2) From the Additional Director General of Police, C.I.D., Hyd., Lr. C. No. 2549/C-13/CID/2013, dated: 01.12.2015.

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**O R D E R:**

In the reference 1st read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh or Inspector General of Police, Crime Investigation Department, as the case may be as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act.No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. In the letter 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has informed that, Sri K. Surendra Babu, CMD, Secure Investment Making Services (SIMS) and Secured Investment Making Services (India) Pvt. Ltd. (SIMS), H.No.49-16-6, Lalitha Nagar, Akkayyapalem, Visakhapatnam lured the public through the Schemes such as UP.1, UP.2, UP.3, UP.4, Victory fax, DP, Navaratnalu schemes by offering huge money returns of such as Rs.8,000 per lakh per month by way of interests/growth fund. They have collected about Rs 340 Crors from 48,439 subscribers but the Managing Director Sri K. Surendra Babu @ Surendra Guptha had postponed the repayment to the depositors and finally on 15-02-2013, the management of SIMS absconded without paying the amounts;

3. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad has further stated that based on the complaints of victims at various Police Stations, Eleven (11) cases were registered. Later, all the cases were taken over by the CID for further investigation. During the course of investigation, it is revealed that the accused Sri Kanamarlapudi Surendra Babu @ Surendra Gupta, S/o Venkateswarlu and Sri R. Tirumala rao started a private firm in the name and style of 1) Success Insurance Marketing Services 2) Secure Investment Making Services and 3) Secured Investment Making Services India Pvt. Ltd. at Lalithanagar, Akkayyapalem, Visakhapatnam City with an intention to collect huge deposits from the public they lured and cheated the public under the guise of Real Estate business etc.

4. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad has also stated that the accused purchased various immovable properties in the name of above firms and its Directors (A-1 & A2) by diverting the deposits. Earlier, Government issued Ad-interim orders for attachment of some of the movable and immovable properties and affidavits were also filed in the concerned courts to make the orders of attachment of properties absolute.

5. Up on the further searches conducted by the CID, certain Movable properties of vehicles were identified as described at Annexures –I to IV

owned in the names of the Secure Investment Making Services (SIMS) and its management.

6. In the said circumstances reported by the Additional Director General of Police, Crime Investigation Department, Government after careful examination of the matter hereby issue an ad-interim order under Section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act.1999 (Andhra Pradesh Act No.17 of 1999), for attachment of movable properties as mentioned in Annexures –I to IV, appended to this order in respect of Secure Investment Making Services (SIMS) and Secured Investment Making Services (India) Pvt. Ltd. (SIMS), and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, as Competent Authority to file affidavit in the concerned Court so as to make the present orders for attachment of properties, absolute.

7. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad being the Competent Authority is informed to take necessary further action in the matter as per the provisions of the said Act and Rules made thereunder, duly following the procedure and report compliance to Government.

8. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

To
The Director General and Inspector General of Police, AP, Hyderabad
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad/ Competent Authority .
Copy to
The concerned shown in the annexure through Additional Director General of Police, CID, Hyderabad.
The O.S.D. to Dy. C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

**ANNEXURE –** I(to G.O.Ms.No.24.,Home(General) Deptt, dated:08.03.2016)

seized at SIMS branch office at Narsipatnam Town:

1) L.G. company L.C.D. T.V.
2) C.C. Camera
3) Computer system consists of key board, Mouse, CPU and monitor from the first room which is named as a reception room.
4) Two computer systems with laser printers consist of monitor, Key board, Mouse, C.P.U. and laser printer each two pieces.
5) Two tables and two chairs intended to install systems.
6) Portable Zerox machine.
7) Seven card board boxes containing gift packs i.e. Tea cups
8) Wall clock
9) Honda company Generator EXK 2800
10) Computer system consisting of Monitor, mouse, Key board, C.P.U. along with table and chair.
11) One LG two star Split A.C.
12) Two betel company land line telephones
13) One citizen company calculator.
14) Cash counting machine.
15) 12 liquid cleaners, glass cleaners, hard wash , phenol , floor wash , toilet cleaner with SIMS product brand.
16) Two small tables 2 x 4 size.
17) Computer system consists of Monitor, key board, mouse, and C.P.U.
18) Two star rated L.G. company split AC
19) N.E.C. company L.E.D. T.V.
20) 10 card board boxes containing T. Cup gift packs.
21) Seven portable batteries and electrical invertors.

**Properties seized at PD chamber Narsipatnam town**

1) Plywood tables – 2
2) currency counting mission -1
3) mini Xerox mission - 1

**ANNEXURE – II**(to G.O.Ms.No .24.,Home(General) Deptt, dated:08.03.2016)

| | |
|---|---|
| 01 | Ceiling fans – 05 |
| 02 | Revolving chairs – 02 |
| 03 | Tables – 05 |
| 04 | One card board box with gift packs. |
| 05 | One CPU, one LCD monitor and a key board. |
| 06 | Steel almayrah – 01 |

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

**ANNEXURE – III**(to G.O.Ms.No .24.,Home(General) Deptt, dated:08.03.2016)

| S.No. | Movable items | Items Quantity |
|---|---|---|
| (1) | (2) | (3) |
| 1. | Computers AOC Company | 3 |
| 2. | Samsung printer | 1 |
| 3. | Xerox machine ( Lemark) | 1 |
| 4. | Cash counting machine | 1 |
| 5. | Iron almyrah | 1 |
| 6. | Tables | 7 |
| 7. | Chairs | 8 |

**ANNEXURE – IV**(to G.O.Ms.No .24.,Home(General) Deptt,

dated:08 .03.2016)

| (1) | (2) | (3) |
|---|---|---|
| 1. | Iron cum wooden tables | 4 |
| 2. | Fiber chairs | 10 |
| 3. | Wheel chair big | 1 |
| 4. | Wheel chairs small | 2 |
| 5. | Cushion chairs | 4 |
| 6. | Computers -2, (Monitor-2, CPU-2, Key boards-2, Mouse-2) | 2 |
| 7. | Cash counting machine | 1 |

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